

OFFICE OF THE ATTORNEY GENERAL STATE OF ILLINOIS

Lisa Madigan

ILLINOIS GRAIN INSURANCE CORPORATION BOARD MEETING

AGENDA Monday, March 20, 2017 10:00 a.m.

Illinois Department of Agriculture Building FFA Conference Room Springfield, Illinois

- I. Welcome
- II. Roll Call
- III. Introduction of Attendees and Advisory Committee
- IV. Treasurer's Report
- V. Secretary's Report
- VI. New Business
 - IGIF Balance and Assessment Update
 - Regulatory Fund Account Update
 - > Update on Grain Dealer and Warehouse Licensure
 - Insolvency Update
 - > Transfer of funds from the IGIF to the Indemnity Trust Account
 - Bureau of Warehouses staffing level
 - Mandatory Ethics Training for Board and Advisory Members
- VII. Old Business
 - Indemnity Trust Account Update
- VIII. Adjournment

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